

Pendleton County Project Development Board

AOC CONSTRUCTION FILE
COUNTY: PENDLETON
FILE CODE: PDB1
SUBMITTED BY: Jim C
DATE: 2/14/07 JH

August 4, 2006

Members present: Henry Bertram, Paul Dickison, Billy Hatfield, Robert McGinnis, Mike Redden and Doug Wright.

Others present: Tim Christopher, Dennis Arthur, Jack Wright, and Gene Flaughter.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve minutes from the July 19, 2006 meeting. Motion carried.

Project architect Dennis Arthur of CMW presented site drawings for the Fuller / Vega and Suburban / Tackett properties. Both properties would be suitable for the Justice Center.

A report was given that Charles and Linda Tackett has priced approximately 2 acres of their property for \$80,000.00. The Tackett's proposed extending the property line of Suburban Gas and Tony's Restaurant to the back of their property.

Robert McGinnis made a motion to offer an option to Charles and Linda Tackett for \$80,000.00 for approximately 2 acres property behind Suburban Gas, seconded by Paul Dickison. Motion carried.

Motion by Paul Dickison seconded by Doug Wright to enter option with Suburban Gas for their property on Highway 27 between Tony Restaurant and the Klee home. Motion carried.

The committee reviewed "Bank Qualified" during the meeting. The subject will be reviewed in greater detail at a later meeting date.

Motion by Robert McGinnis, seconded by Mike Redden for County Judge Executive Henry Bertram to follow Kentucky Administrative Office of the Courts guideline to secure appraisals for the two proposed Justice Center sites from David Schoepf, Mary Clay and Catherine Smith. Motion carried.

On a motion by Billy Hatfield, seconded by Doug Wright to adjourn meeting, to meet again on August 16, 2006 at 1:30 PM at the Pendleton County Courthouse Grand Jury Room. Motion carried.

Chairman

Secretary

Date

Date